

SELECTMEN'S MEETING  
Monday, August 15, 2016  
Selectmen Meeting Room  
7:00 PM

**AGENDA**

**PUBLIC COMMENTS**

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 3 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Selectmen's Office at 781-698-4580 if they wish to speak during public comment to assist the Chairman in managing meeting times.

**SELECTMAN CONCERNS AND LIAISON REPORTS**

**TOWN MANAGER REPORT**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Liquor License Hearing (7:00 PM) Ruyi Restaurant (5 min) 7:00 PM
2. Liquor License - Change of Manager - Bertucci's Restaurant (5 min)
3. Liquor License - Change of Manager - Tio Juan's Margaritas (5 min)
4. Amend Traffic Rules and Orders - Adams at Hancock and Fottler at Bikeway (5 min.)
5. Voluntary Water Use Restrictions (15 min)
6. Call for Special Town Meeting and Review Draft Warrant (10 min)
7. Future Meetings (5 min)
8. Approve Notice of Unique Real Property-171-173 Bedford Street (5 min)
9. Prioritization of FY 17-18 Board Goals (30 min)
10. Continued Discussion on Gun Conversation (5 min)
11. Review Selectmen Liaison Assignments (10 min)
12. Approve Theatre License Renewal - Lexington Venue (5 min)
13. Selectmen Committee Appointments - Historic Districts Commission and Town Celebrations Committee (5 min)
14. Approve Town Manager's Appointment to the Commission on Disability (5 min)

**CONSENT AGENDA**

1. Water & Sewer Commitments & Adjustments (5 min)
2. Approve Use of Battle Green - LexFUN Halloween Parade
3. Approve One-Day Liquor License - Czech and Slovak Association
4. Approve One-Day Liquor License - St. Nicholas Church

5. Approve and Sign Eagle Letter - Liam Wurtz
6. Approve and Sign Proclamation - Constitution Week
7. Approve Town Celebrations Committee Request for Veterans Day Events
8. Approve and Sign Proclamation - Purple Heart Community
9. Approve Lowering of Battle Green Flag on September 11
10. Approve Minutes and Executive Session Minutes

### **EXECUTIVE SESSION**

1. Exemption 3 - Collective Bargaining - Police Superior Officers (10 min)
2. Exemption 6 - 20 Pelham Road & Carcia Property Discussion - Adjacent to 227 Grove St (30 min)

### **ADJOURN**

1. Approximate Adjourn Time 9:55 PM

The next meeting of the Board of Selectmen is scheduled for Friday, August 19, 2016 at 9:15 a.m. in the Selectmen's Meeting Room, Town Office Building, 1625 Massachusetts Avenue.

*Hearing Assistance Devices Available on Request  
All agenda time and the order of items are approximate and  
subject to change.*

